

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000099369

Entity Name: AMAR & CO., INC.

FILED
Dec 23, 2007
Secretary of State

Current Principal Place of Business:

260 95TH STREET
207
SURFSIDE, FL 33154

New Principal Place of Business:

100 NORTH BISCAYNE BLVD
500
MIAMI, FL 33132

Current Mailing Address:

100 NORTH BISCAYNE BLVD
500
MIAMI, FL 33132

New Mailing Address:

FEI Number: 20-0212535 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUREAU, OLIVIER
100 NORTH BISCAYNE BLVD
500
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SUREAU OLIVIER

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMAR, MARCEL M
Address: 260 95TH STREET # 207
City-St-Zip: SURFSIDE, FL 33155

Title: VPS () Delete
Name: AMAR, LIZA R
Address: 260 95TH STREET # 207
City-St-Zip: SURFSIDE, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMAR, MARCEL M
Address: 100 NORTH BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33132

Title: VPS (X) Change () Addition
Name: AMAR, LIZA R
Address: 100 NORTH BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LIZA AMAR

Electronic Signature of Signing Officer or Director

VPS

12/23/2007

Date